

MILFORD AGING SERVICES COMMISSION
REGULAR MEETING
AUGUST 25, 2015
MINUTES

The Milford Aging Services Commission met on Tuesday, August 25, 2015 at the Senior Center.

Vi Stutzman, chairperson, opened the meeting at 1:00 P.M., acknowledging the Open Meeting Act requirement.

ROLL CALL:

- Present: Kathy Ruzicka, Marilu Fichtner, Vi Stutzman, Elna Lambert, Rosalie Huss, Ron Eberspacher, Ray Hostetler
- Absent: Jeff Baker, City Council Representative

MINUTES:

- The minutes were read. Ray Hostetler made a motion to approve the minutes, seconded by Ron Eberspacher.

MANAGER'S REPORT:

- Marilu Fichtner reported the following for the month of August:
 - 146 Meals Ordered
 - 343 Meals Served
 - 114 Meal Tickets
 - 47 Meals Delivered
 - 35 Transportation
 - 110 Volunteers
 - 200 Volunteer Hours
 - 239 Coffee Participants
 - 100 Activities Participants
 - 99 (Swimmers) Participants in water exercises

Marilu announce we served 130 people for the Fun Days Potato Bake. It was very successful.

Marilu said September is Senior Center Month. The September Birthday Meal will feature Leo Lonny from Brainard. He will entertain us with accordion music. His fee is \$125, paid via Friends of the Senior Center.

On September 15th, Sunrise will provide a free meal and a special presentation.

FINANCIAL/BUDGET REPORT:

- Marilu noted that we are \$2648.70 above the budgeted \$4000.00 for fund raisers.
- Expenses for fund raisers is \$1090.19 of the \$1500.00 budgeted.
- No other discussion about the budget. Ron Eberspacher made a motion to accept the budget, seconded by Elna Lambert.

UNFINISHED BUSINESS:

- The Health Inspector was here August 5. The inspection as a whole was good. It was noted all food prepared for salad Bar Day must be prepared at the center.
- Marilu reported the south door has been measured, but is not replaced.
- Kathy Ruzicka, Jeff Baker, Marilu Fichtner, Vi Stutzman, Ron Eberspacher and Rosalie Huss visited the Geneva Senior Center on Monday A.M., August 24. It is interesting to see how others communities use their centers and especially to see how the cooking of meals is handled at the centers.
- It was the consensus off the board and director that other visits are not necessary. Ray Hostetler made a motion that we will not visit any more centers (kitchen visits), seconded by Ron Eberspacher. Motion Passed.

The September 22nd board meeting will be an evening meeting so Jeff Baker will be able to attend. No further business.

Elna Lambert made a motion for adjournment, seconded by Ray Hostetler.
Meeting adjourned at 1:40 p.m.

Rosalie Huss
Secretary